

**NORTH CALDWELL BOARD OF EDUCATION**  
**NOTICE OF PUBLIC SESSION**  
**GRANDVIEW SCHOOL CAFETERIA**  
**May 23, 2017**  
**7:30 P.M.**

**AGENDA**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. COMPLIANCE STATEMENT**  
In compliance with the Open Public Meetings Act, notice of this meeting has been properly advertised in the designated newspaper and the agenda has been posted at the appropriate locations. (Fire Exits)
- 4. ROLL CALL**
- 5. BOARD PRESIDENT'S REPORT**
  - ▶ Student Awards
  - ▶ Mr. Richard Grip via Skype re: demographics
  - ▶ Mr. Barnett, Architect discussions with Board
- 6. SUPERINTENDENT'S REPORT**
- 7. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**
- 9. • Organizational Resolutions**
  - O1. Adopt educational programs currently in place**
  - O2. Approve adoption of listed textbooks**
  - O3. Approve legal advisor for special education**
  - O4. Approve legal advisor for general counsel**
  - O5. Approve legal advisor for bond counsel**
  - O6. Approve appointment of Homeless Liaison**
  - O7. Approve appointment Affirmative Action Officer**
  - O8. Approve designated depository**
  - O9. Approve petty cash accounts**
  - O10. Approve appointment of AHERA Program Manager/Designated Person**
  - O11. Approve appointment of Integrated Pest Management Coordinator**
  - O12. Approve official newspapers**
  - O13. Approve Requisition of District Taxes**
  - O14. Approve purchasing agent**
  - O15. Approve appointment of Treasurer of School Funds**
  - O16. Approve architectural firm**
  - O17. Appoint Health, Dental and prescription Benefits Broker**
  - O18. Approve total travel expenditures**
  - O19. Approve local travel expenses' accounts**
  - O20. Approve Open Public Records Act (OPRA) Officer**
  - O21. Approve line-item transfers between Board meetings**
  - O22. Approve Public Agency Compliance (PACO) Officer**

- O23. Approve Business Administrator/Board Secretary's authority to purchase in accordance with the Public Procurement Laws**
- O24. Approve Safety and Health Designee and re-adopt the Emergency Management/Safety and Security Plan**
- O25. Approve listed Tax Shelter Annuity Companies**
- O26. Approve 504 Committee Coordinator at Grandview School**
- O27. Approve 504 Committee Coordinator at Gould/Mountain School**
- O28. Approve Agreement with Asbury Park Information Technology Center**
- O29. Approve Property and Casualty Insurance Broker**
- O30. Approve New Jersey Schools Insurance Group (NJSIG)**
- O31. Approve Lerch, Vinci & Higgins, Certified Public Accountants**
- O32. Approve schedule of fees from Essex Regional Educational Services Commission (ERESC)**
- O33. Approve Rullo & Juillet Associates, Inc.**
- O34. Approve renewal of Horizon Medical and Dental coverage**
- O35. Approve renewal Benecard/Trust Prescription**
- O36. Approve Quality Assurance Project Plan (QAPP)**
- O37. Approve District Lead Drinking Water Testing Sampling Plan Appendix B of QAPP**

**• General Resolutions**

- G1. Approve facilities use form on behalf of North Caldwell Recreation**
- G2. Approve Agreement with The Substitute Service, LLC**
- G3. Approve listed state contract vendors**
- G4. Approve NASPO contract vendors**
- G5. Approve Cooperative Pricing System with Educational Services Commission of New Jersey**
- G6. Approve Educational Data Services Inc.**
- G7. Approve NJ Educational Computing Cooperative**
- G8. Approve continuing Phoenix Advisors as Disclosure Agent**
- G9. Approve facilities use form on behalf of Mr. Whitney**
- G10. Approve physical therapy services with Next Step Pediatric Therapy**
- G11. Approve student for teacher observations**
- G12. Approve completion of Superintendent's merit goals for 2016-2017**
- G13. Approve completion of Business Administrator's merit goal for 2016-2017**
- G14. Approve Guide for Standard Operating Procedures and Internal Controls inclusive of Purchasing Manual**
- G15. Approve legal services in connection with capital program**
- G16. Approve Cooperative Pricing System with Hunterdon County Educational Services Commission**

**• Business Resolutions**

- B1. Approve Public Minutes of April 4, 2017**
- B2. Approve Public and Confidential Minutes of April 26, 2017**
- B3. Approve April 28, 2017 payroll**
- B4. Approve April 25, 2017 Hand Check Register**
- B5. Approve May 9, 2017 Hand Check Register**

- B6. Approve May 15, 2017 payroll
- B7. Approve March 2017 Secretary and Treasurer Reports
- B8. Approve March 2017 Board Secretary's Report
- B9. Approve May 23, 2017 Bills & Claims
- B10. Approve Title I Tutoring expenditures for April 2017
- B11. Approve proposal from Environmental Connection Inc.
- B12. Approve May 12, 2017 Hand Check Register
- B13. Approve cancellation of uncashed checks
- B14. Approve April 2017 Secretary and Treasurer Reports
- B15. Approve April 2017 Board Secretary's Report
- B16. Approve transfer from Capital Reserve Fund to Fund 30
- B17. Approve transfer from Capital Reserve Fund to Fund 30
- B18. Approve May 12, 2017 Hand Check Register
- B19. Approve May 16, 2017 Hand Check Register
- B20. Approve March 2017 Line Item Transfers
- B21. Approve April 2017 Line Item Transfers
- Personnel Resolutions
- P1. Approve Long Term Substitute Teacher
- P2. Approve listed tenured teacher contracts
- P3. Approve listed non-tenured teacher contracts
- P4. Approve listed support staff contracts
- P5. Approve listed custodial/maintenance support staff contracts
- P6. Approve movement on salary guide for listed staff member
- P7. Approve hours for listed occupational therapy services
- P8. Approve hours for behavioral consultation services
- P9. Approve listed teachers for summer school program
- P10. Approve listed support staff for summer school program
- P11. Approve listed hourly custodians
- P12. Approve listed lunch aides
- P13. Approve listed speech therapist
- P14. Approve Grandview School Principal
- B15. Approve Gould/Mountain School Principal
- P16. Approve Computer Systems Technician
- P17. Approve Buildings and Grounds Director
- P18. Approve listed Rates of pay for non-contracted hourly/daily employees
- P19. Approve employee resignation
- P20. Approve additional hours for listed staff member
- P21. Approve substitute teacher
- P22. Approve Child Study Team summer hours
- P23. Approve physical therapy evaluations for summer program
- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

A Community Open Forum on school expansion will be held on Wednesday, March 31, 2017, at 7:00 p.m. in the Grandview School Cafeteria.

**The next scheduled public meeting of the Board will be held on June 14, 2017  
Grandview School Cafeteria.**

Posting: Board Members, Principals, NCPE Co-Presidents, NCEA Co-Presidents, Caldwell Progress  
Press Member, Board Office, Schools, and Town Hall.

ORGANIZATIONAL RESOLUTIONS

- O1. RESOLVED** that the Board of Education adopt the educational programs currently in place in the district and each of the schools, subject to curriculum revision for the forthcoming school year as required by N.J.A.C. 6:8-4.5(a).

Moved:

Seconded:

Yes:

No:

- O2. RESOLVED** that the Board of Education approve the adoption of the following textbooks for the 2017-2018 school year:

<u>Subject</u>	<u>Vendor</u>	<u>Publication</u>
LA/Reading	Empowering Writers (K-6)	2010
	Great Books (K-6)	2006
	Houghton Mifflin (2-6)	2008
	Handwriting Without Tears (K-2)	2008
	Houghton Mifflin	
Mathematics	Journeys & Collections (5-6)	2017
	Mc Graw Hill (Everyday Math K-6)	2016
	Pearson (Connected Math 6)	2006
Science	Pearson Scott Foresman (K-3)	2004
	Pearson Education	2016
Music	Silver-Burdett & Ginn (K-2)	1995
	Silver Burdett/Scott Foresman (3)	2002
	Scott Foresman	2000
	Scott Foresman	2002
Social Studies	Nystrom, Jr. Geographer Atlas	2005
	Prentice Hall	2014
	Nystrom Atlas	2005
	Perfection Learning	2014
	Houghton Mifflin Harcourt	2012
	NJ State Bar Foundation	2006

Moved:

Seconded:

Yes:

No:

- O3. RESOLVED** that the Board of Education approve Athina Cornell, Esquire, of the firm of **Sciarrillo, Cornell, Merlino, McKeever & Osborne Esquires** of Westfield, New Jersey, as its legal advisor for special

education matters for the 2017-2018 school year at a fee of \$165.00 per hour.

Moved:

Seconded:

Yes:

No:

- O4. RESOLVED** that the Board of Education approve Anthony Sciarrillo, Esquire, of the firm of **Sciarrillo, Cornell, Merlino, McKeever & Osborne, Esquires** of **Westfield, New Jersey**, as its legal advisor for general counsel matters for the 2017-2018 school year, at a fee of \$165.00 per hour, at the will of the Board.

Moved:

Seconded:

Yes:

No:

- O5. RESOLVED** that the Board of Education approve Andrea Kahn and C. Anthony Solimine, Esquires, of the firm of **McManimon & Scotland, Esquires** of **Roseland, New Jersey**, as its legal advisor for bond counsel matters, for the 2017-2018 school year.

Moved:

Seconded:

Yes:

No:

- O6. RESOLVED** that the Board of Education approve the appointment of **Chris Checchetto** as The Homeless Liaison for the North Caldwell School District for the 2017-2018 school year.

Moved:

Seconded:

Yes:

No:

- O7. RESOLVED** that the Board of Education the appointment of **Michael Stefanelli** as the District's Affirmative Action Officer, for the period July 1, 2017, to June 30, 2018.

Moved:

Seconded:

Yes:

No:

- O8. RESOLVED** that the following is hereby designated as depository of the Board of Education:

## Valley National Bank

**BE IT FURTHER RESOLVED** that until further notice from the Board of Education, any funds of the Board deposited in said depository may be subject to withdrawal at any time, or from time to time, upon checks, wire transfers, or instruments or orders for payment of moneys when signed on behalf of the Board of Education by the following: President or Vice President, Board Secretary, and/or Treasurer.

Moved:

Seconded:

Yes:

No:

**O9. RESOLVED** that the Board of Education approve the following petty cash accounts; the amounts as established through policy:

	<u>Amount</u>	<u>Maximum Expenditure</u>
Superintendent of Schools	\$100.00	\$50.00
Business Administrator	\$150.00	\$50.00
Grandview School Principal	50.00	\$25.00
Gould School Principal	50.00	\$25.00
Supervisor of Special Services	<u>50.00</u>	<u>\$25.00</u>
<b>Total</b>	<b>\$400.00</b>	<b>\$175.00</b>

Moved:

Seconded:

Yes:

No:

**O10. RESOLVED** that the Board of Education appoint **Mr. Thomas Falco** as the **AHERA Program Manager/Designated Person** for the 2017-2018 school year.

Moved:

Seconded:

Yes:

No:

**O11. RESOLVED** that the Board of Education appoint **Mr. Thomas Falco** as the **Integrated Pest Management Coordinator** for the 2017-2018 school year.

Moved:

Seconded:

Yes:

No:

- O12. **RESOLVED** that the official newspapers for the North Caldwell Board of Education be **The Progress, The Star Ledger**, and the **Herald**, and

**BE IT FURTHER RESOLVED** that the Board Secretary be permitted to use his discretion with regard to any and all publications required by law.

Moved:

Seconded:

Yes:

No:

- O13. **RESOLVED** that the Board of Education approve the attached Requisition of District Taxes for the 2017-2018 school year.

Moved:

Seconded:

Yes:

No:

- O14. **RESOLVED** that the Board of Education approve the Business Administrator/Board Secretary as its purchasing agent, in accordance with New Jersey Administrative Code 18A, authorizing him to award contracts on behalf of the Board of Education that are in aggregate less than 15% of the applicable bid threshold without soliciting competitive quotations.

Move

Seconded:

Yes:

No:

- O15. **RESOLVED** that the Board of Education hereby appoint **Steven J. Lella** as **Treasurer of School Funds** at a salary of \$3,425.00 for the term of office beginning July 1, 2017, through June 30, 2018, and

**BE IT FURTHER RESOLVED** that **Steven J. Lella** be covered by the Public Official Bond in the amount of \$200,000.00.

Moved:

Seconded:

Yes:

No:



- O16. RESOLVED** that the Board of Education approve **DiCara Rubino Architects** as the district's architectural firm located at **30 Galesi Drive, West Wing, Wayne, NJ 07470** for the 2017-2018 school year and any special projects as proposed, at the following rates:

Principal	\$175/hr.
Senior Associate Architect	\$165/hr.
Project Manager	\$150/hr.
Project Architect/Engineer	\$140/hr.
Job Captain/ Assistant Engr.	\$135/hr.
Project Designer	\$125/hr.
Specifications Writer	\$125/hr.
Senior Production	\$120/hr.
Intermediate Production	\$100/hr.
Interior Designer	\$135/hr.
Construction Administrator	\$140/hr.
Marketing/Public Relations	\$125/hr.
Accounting	\$ 55/hr.
Administrative Assistant	\$ 45/hr.
Clerical	\$ 45/hr.

Moved:

Seconded:

Yes:

No:

- O17. RESOLVED** that the Board of Education appoint **Brown & Brown Benefit Advisors, Livingston, NJ**, as Health, Dental and Prescription Benefits Broker for the 2017-2018 school year.

Moved:

Seconded:

Yes:

No:

- O18. RESOLVED** that the Board of Education approve the total travel expenditures for the District at a maximum of \$20,000.00 for the 2017-2018 school year; and

**BE IT FURTHER RESOLVED**, that the Business Administrator keep an accounting of all expenditures to ensure compliance with the approved amount.

Moved:

Seconded:

Yes:

No:

**O19. RESOLVED** that the Board of Education approve the following local travel expense accounts for professional development seminars, conferences and meetings for the 2017-2018 school year for the listed staff positions.

Account	Description	Amount
11-000-213-580-01-00	Nurse: Gould	\$50
11-000-213-580-02-00	Nurse: Grandview	\$50
11-000-219-580-03-00	Special Education	\$750
11-000-223-580-03-00	Teachers	\$1,600
11-000-230-580-00-00	Superintendent	\$1,000
11-000-230-585-00-00	Board of Education	\$2,000
11-000-240-580-01-00	Principal Gould	\$1,000
11-000-240-580-02-00	Principal Grandview	\$1,000
11-000-251-580-00-00	Business Office	\$2,800
	Sub-Total	\$10,250

Moved:

Seconded:

Yes:

No:

**O20. RESOLVED** that the Board of Education approve the Business Administrator/Board Secretary, as the **Open Public Records Act (OPRA) Officer** of the North Caldwell Public Schools for the period July 1, 2017, to June 30, 2018.

Moved:

Seconded:

Yes:

No:

**O21. RESOLVED** that the Board of Education authorize the Superintendent to approve individual line-item transfers between Board meetings, with formal approval at the next regularly scheduled Board meeting, during the 2017-2018 school year.

Moved:

Seconded:

Yes:

No:

O22. **WEHREAS**, New Jersey Statutes provide that no public work contracts can be awarded nor any moneys paid until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program; and

**WHEREAS**, this law applies to each political subdivision and agency of the State and includes service and procurement contracts and construction contracts (NJAC 17:27-1.1); and,

**WHEREAS**, each public agency shall annually designate an officer or employee to serve as its **Public Agency Compliance Officer** (P.A.C.O.) (NJAC 17:27-3.5), and notice of designation shall be given to the Department of the Treasury, State Affirmative Action Office by January 10<sup>th</sup> of each year; and

**WHEREAS**, the P.A.C.O. officer shall perform the duties prescribed in the Administrative Code, be responsible for ensuring the agencies' compliance with the rules and may perform any other liaison and assistance functions as may be requested by the Affirmative Action Office;

**NOW, THEREFORE, BE IT RESOLVED** by the North Caldwell Board of Education that the School Business Administrator, is hereby designated as the North Caldwell Board of Education **Public Agency Compliance Officer** for the 2017-2018 school year.

Moved:

Seconded:

Yes:

No:

O23. **RESOLVED** that the Board of Education authorizes the Business Administrator/Board Secretary, pursuant to 18A:18A-10(a), to make purchases, as needed and appropriate, by use of the contracts awarded by the Purchase Bureau of the Division of Property, Department of Treasury, State of New Jersey and in accordance with the Public Procurement Laws for the 2017-2018 school year.

Moved:

Seconded:

Yes:

No:

- O24. RESOLVED** that the Board of Education approve **Tom Falco** as the **Safety & Health Designee** and re-adopt the **Emergency Management/Safety and Security Plan**, as revised, September 2009.

Moved:

Seconded:

Yes:

No:

- O25. RESOLVED** that the Board of Education approve the below listed Tax Shelter Annuity Companies:

AXA Equitable  
Lincoln Life  
Fidelity Investment  
Valic Financial

Moved:

Seconded:

Yes:

No:

- O26. RESOLVED** that the Board of Education appoint **Michael Stefanelli** as the **504 Committee Coordinator** at the Grandview School.

Moved:

Seconded:

Yes:

No:

- O27. RESOLVED** that the Board of Education appoint **Chris Checchetto** as the **504 Committee Coordinator** at the Gould/Mountain School.

Moved:

Seconded:

Yes:

No:

- O28. RESOLVED** that the Board of Education approve the Participation Agreement with the **Asbury Park Information Technology Center** for the period July 1, 2017 to June 30, 2018 for the following services:

Budgetary Accounting System	\$6,000.00
Payroll/Personnel System	\$8,150.00

Moved:

Seconded:

Yes:

No:

**O29. RESOLVED** that the Board of Education appoint **Giovanni Mancini of Treadstone Risk Management, LLC 60 Speedwell Avenue, Unit B, Morristown, NJ 07960** to serve as the Property and Casualty Insurance Broker of record, effective July 1, 2017 through June 30, 2018.

Moved:

Seconded:

Yes:

No:

**O30. WHEREAS**, the Board of Education ("Educational Facility") had previously resolved to join the New Jersey Schools Insurance Group ("NJSIG") following detailed analysis for a three-year term July 1st, 2015-2018 subject to a previously executed board resolution; and

**WHEREAS**, The Bylaws of NJSIG requires that each entity designate a Broker/Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

**WHEREAS**, the Bylaws indicate that NJSIG shall pay each Broker/Risk Management Consultant a fee to be established annually by the fund;

**Now therefore**, be it resolved that the Board of Education, does hereby appoint Treadstone Risk Management LLC as its Broker/Risk Management Consultant in accordance with the Fund's Bylaws for the remainder of 2016-2017 fiscal year. The Business Administrator is empowered to execute a Broker of Record Letter prior to the insurance renewal to facilitate the inclusion of Treadstone Risk Management LLC in the process.

**WHEREAS**, the Board of Education has purchased student accident insurance and other property & casualty lines of coverage not included in the NJSIG program; and

**WHEREAS**, the insurers for these lines of coverage and other property & casualty insurance coverage carried by Board of Education not included in the coverage provided through NJSIG allow for appointment of the Broker of Record at the direction of the insured; and

**WHEREAS**, Board of Education desires to seek proposals from other insurers and seeks claim resolution assistance for its Property & Casualty & Student Accident lines of coverage.

**NOW THEREFORE**, be it resolved that the Board of Education, does hereby appoint Treadstone Risk Management LLC as its Insurance Broker /Risk Management Consultant for the remainder of the 2016-2017 fiscal year.

**WHEREAS**, N.J.S.A. 18A:18A-5(a)(10) authorizes the Board to award a contract for insurance consultant services without public bidding, in accordance with the procedures established for an extraordinary unspecifiable service (hereinafter referred to as "EUS"), pursuant to N.J.S.A. 18A:18A-5(a)(2); and

**NOW, THEREFORE, BE IT RESOLVED** that Treadstone Risk Management LLC shall be appointed to provide Insurance Broker /Risk Management Consultant services and that a contract for such services shall be awarded for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of the Insurance Broker /Risk Management Consultant are satisfactory.

Moved:

Seconded:

Yes:

No:

**O31. RESOLVED** that the Board of Education approve **Lerch, Vinci & Higgins, Certified Public Accountants, Fair Lawn, New Jersey**, as its auditors for the 2017-2018 fiscal year ending June 30, 2017, at a fee of \$11,200.00, preparing Secondary Market Disclosure documents is \$500.00, and should the district request the auditors assistance with independent financial advisors the fee is \$5,000, in addition to any other services as the fee schedule listed below shows:

**Partners**

**\$140-\$170 per hour**

<b>Managers</b>	<b>\$110-\$130 per hour</b>
<b>Senior Accountants/Supervisors</b>	<b>\$ 85-\$105 per hour</b>
<b>Staff Accountants</b>	<b>\$ 70-\$80 per hour</b>
<b>Other Personnel</b>	<b>\$ 45 per hour</b>

Moved:

Seconded:

Yes:

No:

**O32. RESOLVED** that the Board of Education approve the fee schedule from **Essex Regional Educational Services Commission (ERESC)** School District for the 2017-2018 school year, as listed below:

<u><b>Type of Service</b></u>	<u><b>Fee</b></u>
Public CST Bilingual Evaluation	\$441.63/evaluation
Attendance at CST Meeting	\$108.24/meeting
Public Educational Evaluation	\$331.22/evaluation
Public Psychological Evaluation	\$331.22/evaluation
Public Psychological Eval w/Project Testing	\$342.26/evaluation
Public Social Assessment	\$331.22/evaluation
Public Speech Evaluation	\$331.22/evaluation
Public/Charter School Home Instruction	\$44.17/hour
Public Nursing	\$44.17/hour
Public Speech Services	\$82.80/hour
Aide for Applied Behavior Analysis (ABA)	\$46.92/hour
Occupational/Physical Therapist	\$90.00/hour
Occupational/Physical Therapist	\$450.00/evaluation
Paraprofessional	\$26.00/hour
Paraprofessional Substitute	\$26.00/hour
Diaper Duty Stipend for Paraprofessional	\$8.50/day
Functional Behavior Assessment (FBA)	\$350.00/evaluation
Essex Junior Academy Tuition (Sept-June)	\$47,078.00/year
Essex Junior Academy ESY Tuition 30/days	\$7,847.00/30 days
Essex Campus Academy Tuition (Sept-June)	\$43,265.00/year
Essex Campus Academy ESY Tuition (30 days)	\$7,211.00/30 days
Essex High School Tuition (Sept-June)	\$43,265.00/year
Project Life Tuition (Sept-June)	\$56,861.00/year
Alternative Education Tuition (Sept-June)	\$19,144.00/year
One-on-One Aide	\$26.00/hour

Moved:

Seconded:

Yes:

No:

- |   |          |
|---|----------|
| Electronic Filing Fee                         | \$150.00 |
| PEOSH Hazard Communication Training (Initial) | \$750.00 |
| PEOSH Hazard Communication Training (Update)  | \$650.00 |

Yes: \_\_\_\_\_ No: \_\_\_\_\_

- Yes: \_\_\_\_\_ No: \_\_\_\_\_

- Yes: \_\_\_\_\_ No: \_\_\_\_\_

- Yes: \_\_\_\_\_ No: \_\_\_\_\_

- O37. RESOLVED** that the Board of Education approve the North Caldwell School District Lead Drinking Water Testing Sampling Plan Appendix B of QAPP, dated February 8, 2017.



Moved:

Seconded:

Yes:

No:

**GENERAL RESOLUTIONS**

**G1. RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of North Caldwell Recreation for the Summer Fun Program 2017.

Moved:

Seconded:

Yes:

No:

**G2. RESOLVED** that the Board of Education approve **The Substitute Service, LLC** coverage effective July 1, 2017 through June 30, 2018, at a cost of service in the amount of \$3,634.53.

Moved:

Seconded:

Yes:

No:

**G3. RESOLVED** that the Board of Education approve the following state contract vendors:

<b>Supplier/Vendor/Contractor</b>	<b>Product or Service</b>	<b>State Contract No.</b>
Canon Solutions America	Digital Color Copiers/Printers	A68050
Canon USA Inc.	GSA/FSS Reprographics	A51144
CDW	Authorized dealer/distributor	A70262/ A70263 A74851/ A74922 A75579/ A75580 A75583/ A75585
Commercial Interiors Direct	Playground Equipment	A81414
Dell Marketing LP	WSCA Cmptr Contract/Data Communications Equipment/Software License	A70256/ A88796 A77003
Demco Inc	Library/School Supplies & Teaching Aids	A80987
Dyntek	Authorized dealer/distributor	A70526/ A70262/ A75585
Ebsco Subscription Svcs	Publication media	A86068
Eastern Data Comm Inc.	Data Communications Equip	A87720
Fisher Scientific Company	Library/School Supplies & Teaching Supplies	A80978
Flinn Scientific, Inc.	Scientific Equip/ Accessories Maintenance & Supplies	A75832
Grainger Industrial Products	Bldg. Materials & Supplies	A79875
Hertz Equip Rental Corp	Equip & Space Rental Generator Rentals	A83005/ A85483
Hewlett Packard Company	Computer Contract/Data Communication Equip	A70262/ A88130

James D. Boyce Asso.	Playground Equip	A81420
Keyboard Consultants	Computer Equipment	A81193
Lifesavers, Inc.	Bldg Mgmt/Life Safety Equip	A84689
Pitney Bowes	Mail Equip & Maintenance	A75237
Promedia	Technology Services	A75580
Premier Digital Imaging LLC/United Business Systems	Copiers	A82707
RFP Solutions	Telecommunications Equip	A80801
Ricciardi Brothers Inc.	Paint & Related Supplies	A82224
School Specialty	Office/School Supplies	T0114
Shortel Inc.	Data Communication Equip	A88132
Staples Advantage	Office Supplies	A77249
Tanner North Jersey Inc.	A/V & Computer/Library & Classroom Furniture Files/Desks & Cabinets/Office Furniture	A662181/ A69909 A67807/ A70308 A81641/ A67810
Tanner North Jersey Inc.	Classroom Furniture	A67833
Tanner North Jersey Inc.	Classroom Furniture	A69948
Tanner North Jersey Inc.	Classroom Furniture	A67821
TEQ Inc.	Computer/Smart Board Equipment	A80992
Verizon	Mini Micro Services (Cisco Equip, Data Wiring, Nortel Equip, Prof. Serv.)	A85943
Verizon	Video	A0956
WB Mason	Office/library Supplies	A80975

Moved:

Seconded:

Yes:

No:

**G4. RESOLVED** that the Board of Education approve the following NASPO Contract Vendors:

Supplier/Vendor/Contractor	Product or Service
Apple	Computer Hardware, Software, etc.
Dell	Computer Hardware, Software, etc.
Global Computer	Computer Hardware, Software, etc.
Eastern Datacom	Communications Equipment
Promedia	Technology services, consulting, Software, etc.
Hewlett Packard	Printers, Computers, Networks
Dyntek	Tech Services (consulting)
Howard Industries	Computer and Technology parts and supplies
Jami Furniture	Furniture for Computer Equipment

KeyBoard Consultants	SmartBoard, Projectors & Related Media
e-plus	Technology Reseller, Services, Consulting, etc.
CDW	Supplies, Computer Hardware, etc.
UBS	Copy & Print Mgmt
Tanner North Jersey	Office Furniture
Riverside Technology	Computer Hardware, Software, Etc.

Moved:

Seconded:

Yes:

No:

- G5. WHEREAS,** N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS,** the Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS,** the governing body of the North Caldwell Board of Education County of Essex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** that the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

Moved:

Seconded:

Yes:

No:

- G6. WHEREAS,** Educational Data Services, Inc. has conducted bids in accordance with the provisions of Public Contracts Law, N.J.S.A. 18A:18A-21;

**THEREFORE, BE IT RESOLVED** that the Board approves Educational Data Services, Inc. for the procurement of supplies and materials.

Moved:

Yes:

No:

**G7. WHEREAS,** the New Jersey Educational Computing cooperative (NJECC) has entered into a Group Buy with Journey Education/CCV Software, whereby extending volume license discounts to participating NJECC to participate in the Group Buy for volume license discounts;

**WHEREAS,** the North Caldwell Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with the NJECC to participate in the Group Buy for volume license discounts;

**THEREFORE, BE IT RESOLVED** that the Board approves the purchases with Journey Education/CCV Software.

Moved:

Seconded:

Yes:

No:

**G8. WHEREAS,** the Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements ("CDAs") in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

**WHEREAS,** but for the execution of the CDAs, the underwriter of such bonds would be prohibited from purchasing the bonds of the Issuer; and

**WHEREAS,** in order to ascertain its compliance with various CDAs executed in conjunction with the issuance of bonds, the Issuer must identify the requirements stipulated in those various CDAs and compare those requirements with its filings and correct any deficiencies; and

**WHEREAS,** rules and regulations promulgated by the Securities & Exchange Commission ("SEC") restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and

**WHEREAS,** it is beneficial to retain the assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with CDAs and to stand ready to provide advice as needed with the

issuance of municipal debt as Independent Registered Municipal Advisor; and

**WHEREAS,** Phoenix Advisors provides such continuing disclosure services and is an independent registered municipal advisor under the SEC regulations and has heretofore been appointed by the Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and

**WHEREAS,** the parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Issuer.

**NOW, THEREFORE, THE PARTIES HERETO, IN CONSIDERATION OF MUTUAL COVENANTS HEREIN CONTAINED AND OTHER GOOD AND VALUABLE CONSIDERATION, EACH INTENDING TO BE LEGALLY BOUND HEREBY AGREE AS FOLLOWS:**

Section 1. Phoenix Advisors exercising its duty of care will perform, inter alia, the tasks described in the scope of services summarized in Exhibit I and, if further requested in Exhibit II attached hereto.

Section 2. The Issuer will compensate Phoenix Advisors for services provided in accordance with this agreement, as more particularly set forth below:

**Continuing Disclosure Agent Service:**

\$850 – All inclusive fee

**Independent Registered Municipal Advisor of Record**

There is **no separate fee** charged by Phoenix Advisors for being designated as your Independent Registered Municipal Advisor (IRMA). As your IRMA, we will be available to answer general questions concerning outstanding debt issues, market conditions, preliminary review financing proposals, or prepare preliminary project analyses.

A separate addendum to this Agreement will be provided for your acknowledgement, if you choose to have Phoenix Advisors involved in a debt issuance or to undertake an in-depth evaluation of a proposal or project, perform a consultant service, or assist with rating agency surveillance. Our goal is to be available to you and to add value when you need our expertise.

Section 3. This Agreement, as to the Continuing Disclosure Agent services and Municipal Advisor services, is subject to annual renewal.

Section 4. This Agreement may be terminated by the Issuer or Phoenix Advisors, upon giving thirty (30) days prior written notice.

Section 5. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

IN WITNESS WHEREOF, the Issuer and Phoenix Advisors have caused this Agreement to be duly executed by their authorized representatives as of the date and year first above written.

Moved: Seconded:

Yes: No:

**G9. RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of James Whitney for soccer training.

Moved: Seconded:

Yes: No:

**G10. RESOLVED** that the Board of Education approve **Next Step Pediatric Therapy** for physical therapy services at a rate of \$90.00 per hour up to eight (8) hours per week effective June 26, 2017 to July 20, 2017.

Moved: Seconded:

Yes: No:

**G11. RESOLVED** that the Board of Education approve **Gianna Mouskourie**, a Ramapo College student, to complete teacher observations effective May 15, 2017 to June 16, 2017.

Moved: Seconded:

Yes: No:

**G12. WHEREAS**, pursuant to N.J.A.C. 6A:23A-3.1 and its contract with the

Superintendent of Schools, Linda Freda, Ed. D., the Board of Education established quantitative and qualitative merit goals for the Superintendent for the 2016-2017 school year, and

**WHEREAS**, the Board of education has now reviewed indicators of the achievement of those goals; therefore, be it

**RESOLVED**, that the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

<b>Quantitative Goals:</b>	<b>Status</b>
1. To successfully implement a 1:1 teacher and student Chromebook initiative in fifth grade.	Achieved
2. Review and revise the Substitute Teacher Handbook. Set-up and manage an on-line training program to include critical policies and track review of policies by substitute teachers.	Achieved
3. To successfully implement aimsweb, a web based universal screening, progress monitoring and data management system in grades K-2.	Achieved
<b>Qualitative Goals:</b>	<b>Status</b>
1. Participate in a consortium based Administrative Book Club to develop dialogue, empowerment and vision among administrative leaders.	Achieved
2. To enhance and improve public speaking and presentation skills. Focus will be placed on improving general communication, presentation and public speaking skills.	Achieved

Moved:

Seconded:

Yes:

No:

**G13. WHEREAS**, pursuant to N.J.A.C. 6A:23A-3.1 and its contract with the Business Administrator, Michael Halik, the Board of Education established a quantitative merit goal for the Business Administrator for the 2016-2017 school year, and

**WHEREAS**, the Board of education has now reviewed indicators of the achievement of that goal; therefore, be it

**RESOLVED** that the Board of Education makes the following determination and directs that its determination be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

<b>Quantitative Goal</b>	<b>Status</b>
--------------------------	---------------



The Business Administrator will put together a Purchasing Manual and Set of Standard Operating procedures that can be used by all district staff to make sure they are in compliance with State Law and District Policy. Upon completion of the Manual it will be distributed to the Administrative Team and their support staff.	Achieved
---	----------

Moved:

Seconded:

Yes:

No:

**G14. RESOLVED** that the Board of Education approve the Guide for Standard Operating Procedures and Internal Controls inclusive of Purchasing Manual.

Moved:

Seconded:

Yes:

No:

**G15. WHEREAS**, there exists a need for specialized legal services in connection with the capital program and the authorization and the issuance of obligations of the Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

**WHEREAS**, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is so recognized by the financial community; and

**WHEREAS**, funds are or will be available for this purpose;

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF NORTH CALDWELL IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:**

1. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of

obligations of the Board in accordance with an Agreement dated as of May 23, 2017, and submitted to the Board (the "Contract").

2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.
4. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in the Progress and the Star Ledger.

Moved:

Seconded:

Yes:

No:

**G16. WHEREAS,** N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS,** the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS,** on May 23, 2017, the governing body of the North Caldwell Board of Education, County of Essex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

#### **TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the North Caldwell Board of Education.

#### **AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

Moved:

Seconded:

Yes:

No:

**BUSINESS RESOLUTIONS**

- B1. RESOLVED** that the Board of Education approve the **Public Minutes of April 4, 2017.**

Moved:

Seconded:

Yes:

No:

- B2. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of April 26, 2017.**

Moved:

Seconded:

Yes:

No:

- B3. RESOLVED** that the Board of Education approve the **April 28, 2017, payroll** in the amount of \$314,074.62.

Moved:

Seconded:

Yes:

No:

- B4. RESOLVED** that the Board of Education approve the **April 25, 2017, Hand Check Register** in the amount of \$47,517.74.

Moved:

Seconded:

Yes:

No:

- B5. RESOLVED** that the Board of Education approve the **May 9, 2017, Hand Check Register** in the amount of \$70,000.00.

Moved:

Seconded:

Yes:

No:

- B6. RESOLVED** that the Board of Education approve the **May 15, 2017, payroll** in the amount of \$331,203.54.

Moved:

Seconded:

Yes:

No:

- B7. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for March 2017.

Moved:

Seconded:

Yes:

No:

- B8. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of March 2017, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

**RESOLVED** that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of March 2017, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Moved:

Seconded:

Yes:

No:

- B9. RESOLVED** that the Board of Education approve the **May 23, 2017, Bills and Claims** in the amount of \$172,916.53.

Moved:

Seconded:

Yes:

No:

- B10. RESOLVED** that the Board of Education approve the attached Title I Tutoring expenditures for the month of April 2017 in the amount of \$5,875.00.

Moved:

Seconded:

Yes:

No:

- B11. RESOLVED** that the Board of Education approve the cost proposal from **Environmental Connection Inc.**, in the amount of \$3,810.00 for

services associated with the window replacement project, asbestos project monitoring and close-out at Gould/Mountain School Gymnasium.

Moved: Seconded:

Yes: No:

**B12. RESOLVED** that the Board of Education approve the **May 12, 2017, Hand Check Register** in the amount of \$130,002.27.

Moved: Seconded:

Yes: No:

**B13. RESOLVED** that the Board of Education approve canceling the below listed uncashed checks:

**General Account**

Check Number	Check Amount	Check Date
31855	815.52	10/20/2015
31865	90.00	10/20/2015
32031	82.78	11/10/2015
32115	409.70	12/15/2015
	<u>1,398.00</u>	

**Payroll Agency Account**

Check Number	Check Amount	Check Date
6019	17.50	9/19/2014
6020	17.50	9/19/2014
6066	17.50	9/22/2014
	<u>52.50</u>	

**Payroll Account**

Check Number	Check Amount	School Year
63439	13.64	2013-2014
70418	183.65	2014-2015
70579	796.26	2014-2015
71221	1,435.55	2014-2015
71657	432.91	2014-2015
71971	48.78	2014-2015
72297	1,819.30	2014-2015
72763	351.50	2015-2016
73772	1,449.86	2015-2016
74984	1,749.16	2015-2016
	<u>8,280.61</u>	

Moved:

Seconded:

Yes:

No:

- B14. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for April 2017.

Moved:

Seconded:

Yes:

No:

- B15. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of April 2017, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

**RESOLVED** that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of April 2017, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Moved:

Seconded:

Yes:

No:

**B16. RESOLVED** that the Board of Education approve transferring \$24,800.00 from the Capital Reserve Fund to Fund 30 (Capital Projects) to fund the Asbestos Abatement for the Gould School Music Room renovations. Any remaining funds will be returned to Capital Reserve at the completion of the project.

**B17. RESOLVED** that the Board of Education approve transferring \$11,140.00 from the Capital Reserve Fund to Fund 30 (Capital Projects) to fund the Asbestos Abatement for the Gould Windows Project. Any remaining funds will be returned to Capital Reserve at the completion of the project.

Moved:

Seconded:

Yes:

No:

**B18. RESOLVED** that the Board of Education approve the **May 12, 2017, Hand Check Register** in the amount of \$53,327.76.00.

Moved:

Seconded:

Yes:

No:

**B19. RESOLVED** that the Board of Education approve the **May 16, 2017, Hand Check Register** in the amount of \$25.00.

Moved:

Seconded:

Yes:

No:

**B20. RESOLVED** that the Board of Education approve the below listed March 2017 Line Item Transfers.



North Caldwell Board of Education						
LINE ITEM TRANSFERS						
Date:	March 31, 2017					
To account #	Account Name	Amount	From account #	Account Name	Amount	
20-250-200-500-00-00	IDEA PURCHASED SERVICES	7,100.00	20-250-100-566-02-00	IDEA TUITION	(7,100.00)	
11-000-219-105-03-00	SPEC. SERV. SEC. SALARY	341.00	11-000-219-104-03-01	PSYCHOLOGIST: SALARY	(341.00)	
11-000-261-610-03-01	BLDG REPAIR/MAINT DIST	8,300.00	11-000-261-420-03-01	CONT SVS BLDG REPAIR DIS	(8,300.00)	
	Total Transfers	15,741.00		Total Transfers	(15,741.00)	
					0.00	

Moved:

Seconded:

Yes:

No:

**B21. RESOLVED** that the Board of Education approve the below listed April 2017 Line Item Transfers.

North Caldwell Board of Education						
LINE ITEM TRANSFERS						
Date: April 30, 2017						
To account #	Account Name	Amount	From account #	Account Name	Amount	
11-000-216-320-03-00	PUR PROF ED SVC COM/B/V	10,000.00	11-000-219-104-03-01	PSYCHOLOGIST: SALARY	(341.00)	
11-000-217-320-03-00	OT/PT PURCH PROF SVC	15,000.00	11-000-219-110-04-00	ABA THERAPIST	(15,000.00)	
11-000-219-104-03-01	PSYCHOLOGIST: SALARY	201.00	11-000-219-110-04-00	ABA THERAPIST	(201.00)	
11-000-219-105-03-00	SPEC. SERV. SEC. SALARY	341.00	11-000-230-334-00-00	ARCH/ENGINEERING SERV	(15,000.00)	
11-000-219-320-03-00	PROFESSIONAL DEVELOPMENT	7,000.00	11-000-261-800-00-00	MISC	(2,500.00)	
11-000-222-610-01-00	LIBRARY BOOKS: GOULD	1,000.00	11-000-262-110-01-00	LUNCHROOM AIDES: GOULD	(3,500.00)	
11-000-251-580-00-00	CENTRAL OFFICE TRAVEL	700.00	11-000-262-110-02-01	CUSTODIAN SALARIES: GDV	(10,689.00)	
11-000-261-610-03-01	BLDG REPAIR/MAINT DIST	50,000.00	11-000-262-420-03-04	CONTRACT SVC GROUND GLD	(3,500.00)	
11-000-262-110-01-02	STIPEND CUSTODIANS: GLD	600.00	11-000-262-420-03-05	CONTRACT SVC GROUND GDV	(3,500.00)	
11-000-262-110-02-00	LUNCHROOM AIDES: GDVIEW	15,040.00	11-000-262-610-03-01	CUSTODIAL SUPPLIES GLD	(6,000.00)	
11-000-262-490-01-00	WATER CHARGE: GOULD/MTN	1,000.00	11-000-262-610-03-02	CUSTODIAL SUPPLIES GDV	(6,000.00)	
11-000-262-490-02-00	WATER CHARGE: GRANDVIEW	3,000.00	11-000-262-621-01-02	ENERGY-NATURAL GAS-MTN	(10,000.00)	
11-000-262-621-01-01	ENERGY-NATURAL GAS-GLD	6,000.00	11-000-270-511-03-00	TRANSPORTATION: REGULAR	(20,000.00)	
11-000-266-800-00-00	SCHOOL SECURITY OTH OBJE	20,000.00	11-000-270-515-03-00	TRANSPORTATION: SPECIAL	(25,000.00)	
11-000-291-270-03-02	DENTAL	11,000.00	11-000-291-241-03-00	PERS/ESSEX CTY PENSION	(15,000.00)	
11-190-100-610-02-01	SUPPLIES: GENERAL GDVIEW	8,000.00	11-000-291-270-03-01	HEALTH BENEFITS	(23,000.00)	
11-190-100-610-02-09	TECH: SUPPLIES GRANDVIEW	15,000.00	11-190-100-640-01-00	TEXTBOOKS: GOULD	(7,000.00)	
12-000-260-730-03-00	NON-INSTR EQUIPMENT	5,349.00	11-190-100-640-02-00	TEXTBOOKS: GRANDVIEW	(2,000.00)	
			11-190-100-890-00-00	MISC EXPENDITURES	(1,000.00)	
	Total Transfers	169,231.00		Total Transfers	(169,231.00)	
					0.00	

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

**P1. RESOLVED** that the Board of Education approve **Mary Vassallo** as a long term substitute teacher at a rate of \$200.00 per day effective May 15, 2017 to June 16, 2017.

Moved:

Seconded:

Yes:

No:

**P2. RESOLVED** that the Board of Education approve the following tenured teacher contracts effective September 1, 2017 to June 30, 2018:

NAME	9/1/2017 to 6/30/2018
Agnellino, Fran	\$61,174.00 BA Step 11
Alicandri, Patty	\$80,105.00 BA 30 Step 15A
Arena, Toni	\$69,187.00 MA Step 12A
Armstrong, Alexa	\$62,272.00 MA 15 Step 9
Barone, Diane	\$94,010.00 MA 10 Step 17A
Brady, James	\$56,109.00 MA Step 7
Bryer, Carrie	\$61,048.00 MA 45 Step 7
Burg, Anne	\$85,379.00 BA 30 Step 16A
Carella, Kelly	\$56,109.00 MA Step 7
<b>Castiglia, Angela</b>	<b>\$49,681.00 BA 15 Step 5</b>
Christiano, Cheryl	\$63,265.00 BA 20 Step 11
Clutterbuck, S.	\$60,195.00 MA 10 Step 8
De Rosa, Greg	\$52,607.00 MA Step 5
Decker, Laura	\$98,401.00 MA 50 Step 17A
Doyen, Gabrielle	\$52,607.00 MA Step 5
Eisinger, Lauren	\$52,607.00 MA Step 5
Gallo, Leigh	\$54,293.00 MA Step 6
Gareffa, Sue	\$53,704.00 BA 20 Step 7
Garthwaite, Janice	\$60,985.00 BA 15 Step 10
Gesario, Michael	\$52,607.00 MA Step 5
Gray, Christine	\$62,272.00 MA 15 Step 9
Gromada, Kristin	\$65,009.00 MA 10 Step 10
Husk, Joyce	\$74,672.00 MA 10 Step 14
Icker, Agnes	\$57,570.00 MA Step 7A
Jeffrey, Jeanne	\$98,401.00 MA 50 Step 17A

Johannsen, Laura	\$52,607.00 MA Step 5
Johnson, Sarah	\$56,210.00 BA 30 Step 7A
Kahan, Allison	\$52,607.00 MA Step 5
Kanter, Tara	\$62,154.00 MA Step 9A
Kappock, Sue	\$86,739.00 MA Step 16A
Keenan, Meghan	\$60,462.00 BA 10 Step 10
Keenan, Patricia	\$92,913.00 MA Step 17A
Kornreich, Melissa	\$38,752.00 (MA50 St 8 \$64,586.00 @ .6)
Laurenzano, Dawn	\$60,863.00 MA 30 Step 7A
Linden, Lisa	\$56,130.00 BA Step 9
Lisa, Zena	\$68,963.00 MA 30 Step 11
Little, Eileen	\$91,553.00 BA 30 Step 17A
Mac Donald, Lacy	\$56,488.00 MA 20 Step 6
Mellinkoff, Courtney	\$69,187.00 MA Step 12A
Moawad, Christina	\$52,607.00 MA Step 5
Nazaretta, Maryann	\$69,079.00 BA Step 14
Newman, Tara	\$60,626.00 MA Step 9
Nikow, Linda	\$92,913.00 MA Step 17A
Norton, Loren	\$73,575.00 MA Step 14
Ortiz, Francisco	\$67,316.00 MA 15 Step 11
Pierro, Jeff	\$78,835.00 MA Step 15
Pontrella, Sharon	\$63,912.00 MA Step 10
Raimondi, Michelle	\$60,626.00 MA Step 9
Rego, Yvette	\$53,074.00 BA Step 7A
<b>Root, Sarah</b>	<b>\$50,843.00 BA 10 Step 6</b>
Sancetta, Chris	\$66,449.00 BA Step 13
Schechter, Cheryl	\$62,154.00 MA Step 9A
Schlachter, Melissa	\$62,272.00 MA +15 Step 9
Shay, Kim	\$96,206.00 MA 30 Step 17A
Sibilia, Lynne	\$78,835.00 MA Step 15
Silva, Tamara	\$42,567.00 (MA St13 \$70,945.00 @.6)
Smith, Marion	\$72,215.00 BA 30 Step 14
Socci, Dana	\$67,010.00 (MA St 15 \$78,835.00@ .85)
Sponzilli, Christina	\$28,629.00 (\$47,714.00 BA Step 4 @.6)
Stomski, Monica	\$28,591.00 (\$62,154.00 MA Step 9A @.46)
Tarantino, Tiffany	\$57,570.00 MA Step 7A
Thomas, Charlene	\$58,477.00 (BA30 \$80,105.00 @.73 Step 15A)
Toth, Meredith	\$51,613.00 BA Step 7
Troiano, June	\$78,835.00 MA Step 15
Whitney, James	\$69,187.00 MA Step 12A
Williams, Kim	\$74,238.00 MA 30 Step 13

Wozniak, Stefanie	\$74,238.00 MA 30 Step 13
Zimmerman, Cathleen	\$57,738.00 BA 30 Step 8

Moved:

Seconded:

Yes:

No:

**P3. RESOLVED** that the Board of Education approve the following non-tenured teacher contracts effective September 1, 2017 to June 30, 2018.

NAME	9/1/17 to 6/30/18
Corigliano, Amanda	\$51,590.00 MA Step 2
Della Valle, Genine	\$46,895.00 BA Step 1 <b>MLR</b>
Edwards, Janel	\$52,933.00 BA 30 Step 6
Fede, Christina	\$47,714.00 BA Step 4
Jones, Kari-Lynn	\$51,590.00 MA Step 2
Jones, Rebecca	\$52,210.00 MA Step 4 <b>MLR</b>
Kline, Melissa	\$56,109.00 MA Step 7
Malanga, Anthony	\$19,086.00 (\$47,714.00 BA St 4 @ .4)
Monticciolo, Marissa	\$49,283.00 BA 15 Step 4
Reyes, Johanna	\$52,210.00 MA Step 4
Veneziano, Jenna	\$47,714.00 BA Step 4
Veniero, Sarah	\$47,409.00 BA Step 3

Moved:

Seconded:

Yes:

No:

**P4. RESOLVED** that the Board of Education approve the following support staff contracts effective September 1, 2017 to June 30, 2018.

**AIDES**

Cirillo, Karin	\$24,109.00 Aide St 3
Conroy, Erica	\$24,109.00 Aide St 3
Della Valle, Nancy	\$24,109.00 Aide St 3
De Rosa, Gail	\$24,109.00 Aide St 3
Doolen, Aggie	\$26,542.00 Inst Asst St 2
Gregory, Janet	\$27,582.00 Inst Asst St 4
Householder, Cindy	\$24,109.00 Aide St 3
Marotta, Suzy	\$27,582.00 Inst Asst St 4

Miller, Maureen	\$24,109.00 Aide St 3
Parisi, Victoria	\$26,542.00 Inst Asst St 2
Pennisi, Alba	\$24,109.00 Aide St 3
Perillo, Alexa	\$24,026.00 Aide St 2
Perillo, Lisa	\$24,109.00 Aide St 3
Riggio, Heather	\$24,026.00 Aide St 2
Ryan, Patty	\$24,109.00 Aide St 3
Scandiffio, Maureen	\$24,109.00 Aide St 3
Tomea, Rosemary	\$24,109.00 Aide St 3
Zerance, Mary Jo	\$24,109.00 Aide St 3

**SECRETARIES**

Marlo, Randi	\$35,077.00 St 5
Shabazian, Beth	\$42,036.00 St 11
Wefferling, Debbie	\$42,036.00 St 11

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education approve the following  
custodial/ maintenance support staff contracts effective July 1, 2017  
to June 30, 2018.

**CUSTODIAL/MAINTENANCE**

Bogden, Dan	\$49,950.00 Cust St 10
Casaburi, Michael	\$58,358.00 Maintenance St 7
Martino, Mark	\$49,950.00 Cust St 10
Messier, John	\$45,864.00 Cust St 7
Caputo, Kevin	\$43,832.00 Cust St 5

Moved:

Seconded:

Yes:

No:

- P6. RESOLVED** that the Board of Education approve movement on the salary guide  
for the following staff member effective September 1, 2017,  
pursuant to the terms of the negotiated agreement:

TeacherFromTo**Angela Castiglia****BA****BA +15**

Moved:

Seconded:

Yes:

No:

- P7. RESOLVED** that the Board of Education approve **Erica Lista** for up to 15 hours of occupational therapy services per week at a rate of \$85.00 per hour effective June 26, 2017 to July 20, 2017.

Moved:

Seconded:

Yes:

No:

- P8. RESOLVED** that the Board of Education approve **Suzy Giantonio** for up to 125.5 hours of behavioral consultation services at a rate of \$85.00 per hour effective June 26, 2017 to August 31, 2017.

Moved:

Seconded:

Yes:

No:

- P9. RESOLVED** that the Board of Education approve the following teachers to teach the summer school program at their per diem hourly rate effective June 26, 2017 to July 20, 2017:

**Laura Johannsen  
Sarah Veniero  
Angela Castiglia  
Christine Gray  
Agnes Icker  
Janice Garthwaite  
Jenna Veneziano  
Patty Alicandri  
Eileen Little  
Marion Smith  
Sarah Root  
Amanda Corigliano  
Kari-Lynn Jones  
Toni Arena  
Dawn Laurenzano  
Linda Nikow**

Moved:

Seconded:

Yes:

No:

- P10. RESOLVED** that the Board of Education approve the following support staff to work the summer school program at their per diem hourly rate effective June 26, 2017 to July 20, 2017:

**Genine Della Valle  
Vicky Parisi  
Cindy Householder  
Patty Ryan  
Erica Conroy  
Aggie Doolen  
Nancy Della Valle**

Moved:

Seconded:

Yes:

No:

- P11. RESOLVED** that the Board of Education approve the following as Hourly Custodians, not to exceed 20 hours per week, effective July 1, 2017 to June 30, 2018.

<b>Robert Farley</b>	<b>\$20.50/hour</b>
<b>Jetnor Rustemliu</b>	<b>\$19.50/hour</b>
<b>Joseph Romano</b>	<b>\$22.50/hour</b>

Moved:

Seconded:

Yes:

No:

- P12. RESOLVED** that the Board of Education approve the following lunch aides effective September 7, 2017 to June 22, 2018.

**Carla Scaglia  
Maria Girardi  
Valerie Zerance**

Moved:

Seconded:

Yes:

No:

- P13. RESOLVED** that the Board of Education approve **Ruthelyn Elkin**, licensed speech therapist, for up to 5.5 hours per week of speech therapy at a rate of \$85.00 per hour effective June 26, 2017 to July 20, 2017.



Moved:

Seconded:

Yes:

No:

- P14. RESOLVED** that the Board of Education approve **Michael Stefanelli** principal of Grandview school, at a salary of \$142,250.00 effective July 1, 2017 to June 30, 2018.

Moved:

Seconded:

Yes:

No:

- P15. RESOLVED** that the Board of Education approve **Chris Checchetto** principal of Gould school at a salary of \$127,000.00 effective July 1, 2017 to June 30, 2018.

Moved:

Seconded:

Yes:

No:

- P16. RESOLVED** that the Board of Education approve **Ian Adlon** Computer Systems Technician at a salary of \$60,000.00 effective July 1, 2017 to June 30, 2018.

Moved:

Seconded:

Yes:

No:

- P17. RESOLVED** that the Board of Education approve **Thomas Falco** Director of Buildings and Grounds at a salary of \$106,500.00 effective July 1, 2017 to June 30, 2018.

Moved:

Seconded:

Yes:

No:

- P18. RESOLVED** that the Board of Education approve the attached Rates of Pay for the 2017-2018 school year for non contracted hourly/daily employees.

Moved:

Seconded:

Yes:

No:

- P19. RESOLVED** that the Board of Education regretfully accept the resignation of **Maryann Nazaretta** effective July 14, 2017.

Moved: Seconded:

Yes: No:

- P20. RESOLVED** that the Board of Education approve **Suzy Giantonio** for up to 20 additional hours of behavioral therapy effective May 1, 2017 to May 31, 2017.

Moved: Seconded:

Yes: No:

- P21. RESOLVED** that the Board of Education approve **Jennifer Marek** as a substitute teacher for the remainder of the 2016-2017 school year.

Moved: Seconded:

Yes: No:

- P22. RESOLVED** that the Board of Education approve the following Child Study Team members for up to 15 days for summer evaluations and case management at their per diem hourly rate effective July 1, 2017 to August 31, 2017:

**Laura Decker  
Joyce Husk  
Tamara Silva  
Melissa Kornreich**

Moved: Seconded:

Yes: No:

- P23. RESOLVED** that the Board of Education approve **Gina Zaccaria** for up to six (6) hours of physical therapy evaluations at \$85.00 per hour effective July 1, 2017 to August 31, 2017.

Moved: Seconded:

**PUBLIC SESSION**

**MAY 23, 2017**

Yes:

No: